

CLOVIS CITY COUNCIL MEETING

April 5, 2021

6:00 P.M.

Council Chamber

6:03 Meeting called to order by Mayor Flores
Flag Salute led by Councilmember Ashbeck

Roll Call: Present: Councilmembers Ashbeck, Bessinger, Mouanoutoua, Whalen
Mayor Flores
Absent: None

PRESENTATION

6:04 Item 1 - Presentation – Update on Clovis Culinary Center Activity.

PUBLIC COMMENTS

6:20 Resident John Baker requested enforcement of vehicle noise ordinance in his neighborhood.

CONSENT CALENDAR

6:22 Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, that the items on the Consent Calendar be approved with the exception of item #8 and item #15. Motion carried by unanimous vote.

2. Administration - Approved - Minutes from the March 15, 2021 and March 22, 2021 Council Meetings.
3. Administration - Approved – Award the Request for Proposals and Approve the Purchase of the Microsoft Enterprise Agreement to Dell.
4. Administration - Approved – Request From Business Organization Of Old Town For Temporary Street Closure of Various Old Town Streets to Hold the Annual Car Show on May 15, 2021.
5. Administration - Received and Filed – Community and Economic Development Department July 2020 – December 2020 Report and Department Overview.
6. Finance – Received and Filed – Investment Report for the Month of January 2021.
7. Finance – Received and Filed – Treasurer’s Report for the Month of January 2021.
9. General Services – Approved – **Res. 21-40**, Amending the City’s Classification Plan by Revising the Bus Driver and Lead Bus Driver Classifications.
10. General Services - Approved – **Res. 21-41**; Amending the City’s FY 2020-2021 Position Allocation Plan by Deleting One (1) Business Workflow Specialist Position and Adding One (1) Business Workflow Analyst Position.
11. General Services - Approved – Extension of Workers’ Compensation Claims Administration Services Contract to Acclamation Insurance Management Services, Inc. (AIMS); and Authorizing City Manager to Execute the Agreement.
12. General Services - Approved – **Res. 21-42**, Amending the FY2020-21 Transit Budget to add \$159,242.48 to purchase Three (3) Braun Vans using State Transit Assistance funds; and

Approval - Waive the City's Usual Purchasing Procedures and Authorize the Purchase of Three (3) Braun Vans utilizing the CalACT Competitive Bid Award.

13. General Services - Approved – **Res. 21-43**, Approving a Side Letter Agreement with Clovis Employees Association to Adjust the Salary Schedule for Recreation Leader; and Authorizing City Manager to Execute Agreement.
14. Planning and Development Services - Approved - Bid Award for CIP 21-01, Rubberized Cape Seal 2021, and; Authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services - Approved – Authorizing City Manager to sign Consultant Service Agreement between Toole Design Group, LLC and the City of Clovis for the 2021 Active Transportation Plan Update.
16. Public Utilities – Approved – Waive formal bidding requirements and authorize the purchase of a Landfill service truck from Pape Kenworth using the Sourcewell Purchasing Contract.
17. Public Utilities – Approved – Waive formal bidding requirements and authorize the purchase of a replacement Streets paint striper from EZ Liner using the Sourcewell Purchasing Contract.
19. Public Utilities – Approved – Waive formal bidding requirements and authorize the purchase of two commercial front loading refuse trucks and one residential side loading refuse truck from E.M. Tharp Inc., DBA Golden State Peterbilt Western, using the Sourcewell Purchasing Contract.
20. Public Utilities – Approved – **Res. 21-44**, Declaring the City's Intent to Reimburse Expenditures Related to the Purchase of Police Vehicles from Tax Exempt Lease Purchase Financing; and Authorize the City Manager to Sign the Lease Purchase Agreement and Related Documents.

6:25 Consent Calendar Item 8 – Approved - Motion by Councilmember Whalen, seconded by Councilmember Ashbeck to authorize the City Manager to sign the contractual services agreement with Fresno County Emergency Medical Services Agency for the provision of Fire Department Dispatch Services. Motion carried by unanimous vote.

6:47 Consent Calendar Item 18 - Approved - Motion by Councilmember Whalen, seconded by Councilmember Ashbeck authorizing bid award for CIP 20-04 Paso Tiempo Park Pour-In-Place Rubber Surfacing; and authorize the City Manager to execute the contract on behalf of the City; and Approved – **Res. 21-45**, amending the 2020-2021 Parks budget to allocate funds for the project. Motion carried by unanimous vote.

ADMINISTRATIVE ITEMS

6:51 Item 23 - Approved - Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, to approve the reappointment of Planning Commissioner Brandon Bedsted to the Planning Commission for a four-year term of office which will expire in May of 2025. Motion carried by unanimous vote.

6:54 Item 21A - Approved - Motion by Councilmember Mouanoutoua, seconded by Councilmember Ashbeck, to approve **Resolution 21-46** authorizing the City Manager to execute an amendment to an existing consultant agreement between the City of Clovis and Kittelson and Associates, Inc. for additional analysis related to Vehicle Miles Traveled and

environmental assessment pursuant to the California Environmental Quality Act. Motion carried by unanimous vote.

6:54 Item 21B - Approved - Motion by Councilmember Mouanoutoua, seconded by Councilmember Ashbeck, to approve **Resolution 21-47** to initiate an amendment to the Circulation Element of the 2014 Clovis General Plan to modify, add, and/or edit policies to ensure compliance with Vehicle Miles Traveled guidelines. Motion carried by unanimous vote.

7:49 Item 22 - Approved - Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, to approve **Resolution 21-48**, approving a contract for Retired Annuitant Harold Eidal as a Contract Extra-Help Administrative Analyst in accordance with Government Code 21224. Motion carried by unanimous vote.

COUNCIL ITEMS

7:52 Item 24 - Approved - Motion by Councilmember Whalen, seconded by Councilmember Bessinger, to approve various City Council Committee Appointments. Motion carried by unanimous vote.

8:00 Item 25 - Approved - Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, to approve change of Council Meeting Schedule cancelling the City Council meeting of April 12, 2021. Motion carried by unanimous vote.

8:01 Item 26 - Approved - Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, to authorize a letter of opposition to proposed legislation - SB 556 (Dodd) regarding attachments to street light poles, traffic signal poles, utility poles, and support structures. Motion carried by unanimous vote.

WORKSHOP

8:05 Item 27 - Update on the American Rescue Plan Act of 2021 provided by staff.


CITY MANAGER COMMENTS

8:20 - City Manager indicated a letter was sent to support improvements of the Dry Creek Basin to allow its use as a water storage facility.

8:22 - COUNCIL COMMENTS

Mayor Flores adjourned the meeting of the Council to April 19, 2021

Meeting adjourned: 8:29 p.m.



Mayor



City Clerk

